

Polluted Runoff Control Program End-of-Year Session Agenda

Monday January 26, 2015

Noon – 2 pm HST (2 pm – 4 pm PST)

12:00 – 12:45 pm HST (2 pm – 2:45 pm PST)

Overview of Performance and Feedback

1. PRC Annual Report – Highlights and Updates

- A. Draft AR rec'd Dec. 2014. Final rec'd Jan 20, 2015. Not yet reviewed by EPA.
- B. DOH provide update on Implementation Projects from 1/20/15 AR.
 - a) overview of current projects
 - b) completed projects, results, assessment of success/ discuss needed improvements/ lessons learned

2. DOH feedback on EPA Grant Performance Review Report (GPRR)

- A. Agreements, concerns, corrections.
- B. Discuss performance concerns raised in PRR (page numbers for reference)
 - a) Program manager staff position vacancy (p. 16)
 - b) Encumbrance of funds (p.17)
 - c) Progress on CZARA (p. 17)

3. Review fiscal tracking information. Discuss any discrepancies between EPA numbers from GPRR.

12:45 – 1:15 pm HST (2:45 – 3:15 pm PST)

Programmatic Discussion and Expectations looking forward

1. State Management Plan (15 min)

- A. Next steps for completion
- B. Schedule for completion
- C. Clarification/ questions for initial feedback for Thurs session.

2. Investing in Watershed Plan Implementation (10 min)

- A. Is the program seeing success? Progress toward WQ goals?
- B. What is still needed to move program forward?
- C. Discuss lessons learned from past and current investments
- D. Expectations from currently open RFP. Schedule. Next steps.
- E. ID specific tasks to improve Project work for inclusion in SMP and next workplan.

3. FY 15 Grant (10 min)

- A. Estimated award \$1,169,000 (\$4,000 decrease from FY14).
- B. Workplan
 - a) Discuss expectations for next workplan (ie. Specific tasks, deliverables, better articulation of outcomes/goals, linkage to new SMP).
 - b) Match, 50/50 split – budgeting, accounting and reporting

1:15 – 2 pm HST (3:15 pm – 4 pm PST)

Bonus Time. If needed discussions – Parking lot (bike rack) issues.

Prep for Thursday NPS Plan Session

Other topics?